

# COMMON COUNCIL MEETING AGENDA

MONDAY, MARCH 5, 2018 – 6:00 P.M.

COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

## **MEETING CALLED TO ORDER**

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
4. **APPROVAL OF MINUTES**
  - a. February 19, 2018 Regular Meeting
5. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
6. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
7. **ACTION ON MAYORAL VETOES**
8. **CLAIMS**
  - a. Payroll \$2,604,113.76
  - b. General Claims \$2,377,348.50
  - c. Retirement \$98,665.65
9. **COMMITTEE REPORTS**
  - a. Finance, Utilities and Rules Committee
  - b. Land Use and Special Studies Committee
  - c. All reports designated by the Chair to qualify for placement under this category.
10. **OTHER REPORTS – (at the first meeting of the month specified below):**
  - a. **Carmel Redevelopment Commission (Monthly)**
  - b. Economic Development Commission (Quarterly – February, May, August, November)
  - c. Audit Committee (Quarterly – February, May, August, November)
  - d. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)
  - e. Redevelopment Authority (Bi-annual – April, October)
  - f. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
  - g. Ethics Board (Annual – February)
  - h. Library Board (Annual – February)
  - i. All reports designated by the Chair to qualify for placement under this category.

11. **OLD BUSINESS**

- a. **Second Reading of Ordinance D-2412-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Vacation of the Public Rights-of-Way Located Within the Windemere Subdivision; Sponsor: Councilor Green. **Returning from the Land Use and Special Studies Committee.**

**Synopsis:**

Pursuant to the terms of the Southwest Clay annexation ordinance settlement agreement and Indiana Code § 36-7-3-12, this ordinance vacates the public rights-of-way located within the Windemere subdivision.

- b. **Second Reading of Ordinance D-2413-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending City Code Chapter 8, Article 3, Sections 8-19, 8-22 and 8-23; Sponsor(s): Councilor(s) Carter, Campbell and Green. **Returning from the Land Use and Special Studies Committee.**

**Synopsis:**

Establishes a speed limit of 35 miles per hour on Hoover Road, a speed limit of 35 miles per hour on 116<sup>th</sup> Street between Towne Road and Ditch Road, and a speed limit of 20 miles per hour on Central Park East Drive and Central Park West Drive.

- c. **Resolution CC-02-19-18-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving the Suspension of the Short Term Residential Rental Ordinance during Certain Periods of the Year; Sponsor(s): Councilor(s) Kimball and Worrell. **Returning from the Land Use and Special Studies Committee.**

**Synopsis:**

Approves dates submitted by the Mayor for the suspension of Unified Development Ordinance Section 5.72, Short Term Residential Rentals in 2018.

12. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2414-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds From the Operating Balance of the General Fund and the Grant Fund to the 2018 Carmel Fire Department Budget; Sponsor(s): Councilor(s) Carter, Finkam and Green.

**Synopsis:**

This ordinance appropriates funds to the 2018 Carmel Fire Department budget that were received by the City as reimbursements for the performance of public safety functions at public events. It also appropriates \$27,206.42 received from a FEMA grant for additional officer training classes into the 2018 Carmel Fire Department Budget.

13. **NEW BUSINESS**

14. **OTHER BUSINESS**

- a. **City Council Appointments**

1. Carmel Ethics Board (Term Expires 1/1/20, two year term); One appointment.

**TABLED**

2. Carmel Economic Development Commission (Term Expires 1/31/20, three year term);  
One appointment. **TABLED**

b. **2017 Encumbrances in 2018 - \$9,982,017.79 (Acknowledgement Only)**

c. **Notice of Cancellation of Outstanding Warrants for Fiscal Year 2015 - \$874.76  
(Acknowledgement Only)**

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**